

SOURCE PROTECTION COMMITTEE MEETING

NOVEMBER 9th, 2011 – 9:45 a.m.

Asphodel-Norwood Community Centre

Norwood, ON

Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Disclosure of any conflicts of interest
4. Approval of the Agenda
5. Delegations
- 10:10 a.m.** 6. Approval of minutes from last meeting – September 14th, 2011 (Attached)
7. Business arising from minutes of last meeting
8. Correspondence
- a. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to J. Hunt and S. Partridge, *re*: Approval of Assessment Report for Crowe Valley Source Protection Area (October 6th, 2011)(Attached)
 - b. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to J. Hunt and C. Kerr, *re*: Approval of Assessment Report for Lower Trent Source Protection Area (October 6th, 2011)(Attached)
 - c. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to J. Hunt and D. Villemaire, *re*: Approval of Assessment Report for Kawartha – Haliburton Source Protection Area (October 6th, 2011)(Attached)
 - d. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to J. Hunt and T. Low, *re*: Approval of Assessment Report for Otonabee – Peterborough Source Protection Area (October 6th, 2011)(Attached)
 - e. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to J. Hunt and R. Benns, *re*: Approval of Assessment Report for Ganaraska Region Source Protection Area (October 6th, 2011)(Attached)
 - f. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to SPC Chairs and PMs, *re*: Water Budget Assessment Reporting Requirements (Section 12 of O. Reg. 287/07 of the *Clean Water Act*) (October 5th, 2011)(Attached)
 - g. H. Malcolmson, *Acting* Director, Source Protection Planning Branch to SPC Chairs and PMs, *re*: Launch of Source Protection Plan Policy Database and Directors Instructions for its Use (September 14th, 2011)(Attached)

- 10:15 a.m.** 9. Review of *Draft* Policies for *Optional* Source Protection Plan Content – (Attached, Presentation; Staff Report 25-11(**D**)) - A. Doiron, SPP Coordinator
- 11:00 a.m.** 10. Review of Proposed Updates to *Draft* Section 57 (Prohibition) and Road Salt Policies – (Attached, Presentation; Staff Report 26-11(**D**)) - A. Doiron, SPP Coordinator
- 11:30 a.m.** 11. Review of Additional Lake Ontario *Draft* Policies for Pre-consultation – (Handout, Presentation; Staff Report 27-11(**D**)) - J. Stephens, Project Manager
- 12:00 p.m.** **Lunch**
- 12:45 p.m.** 12. Comparison in Source Protection Planning Policies across all SPR/SPAs (Handout, Presentation; Staff Report (**I**)) – J. Stephens, Project Manager
- 1:30 p.m.** 13. Update on Pre-consultation Activities (Handout, Presentation; Staff Report (**I**)) – J. Stephens, Project Manager
- 2:00 p.m.** 14. Reports/Updates
- **Staff**
 - Inclement Weather Protocol - M. Genet, Administrative Assistant
 - Scheduling of 2012 SPC Meetings – J. Stephens, Project Manager
 - Update on Activities following Assessment Report Approval (Handout, Presentation; Staff Report (**I**)) – J. Stephens, Project Manager
 - Update on Activities related to Estimating Costs for Implementation of Source Protection Plan (Handout, Presentation; Staff Report (**I**)) – J. Stephens, Project Manager
 - **Municipal Working Groups**
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – September 22nd, 2011 (Attached)
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – October 13th, 2011 (Attached)
 - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – October 14th, 2011 (Attached)
 - Minutes of Lower Trent SPA Municipal Working Group –October 17th, 2011 (Attached)
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – October 18th, 2011 (Attached)
 - **Committee Members** (updates on public engagement/conferences)
15. Questions/Comments from the Public
16. Other Business
17. Next Meeting - December 7th, 2011 - Asphodel-Norwood Community Centre, Norwood, ON
- 3:00 p.m.** 18. Adjournment

D = Staff Report for Decision

I = Staff Report for Information

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